



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 17, 2015**

**1:00 PM**

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Pastor Dennis Schreiber, Bethany Church of Alhambra (5).

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II,  
Department of Military and Veterans Affairs.

**I. PRESENTATIONS**

Presentation of scroll to Bill Fennessy, in recognition of his service on the Los Angeles County Parks and Recreation Golf Advisory Committee, as arranged by Supervisor Antonovich.

Presentation of scroll to Geraldo Rodriguez, in recognition of his 40 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to 2-1-1 Los Angeles County, in recognition of February 11, 2015 as "2-1-1 LA County Day" in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles Chinese Chamber of Commerce in recognition of their 116th Golden Dragon Chinese New Year Parade, as arranged by Supervisor Solis. (14-3730)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 17, 2015  
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Community Development Commission to accept and incorporate up to \$550,000 in Homeless Service Center Funds (HSCF) into its approved Fiscal Year 2014-15 budget from the Second Supervisorial District for acquisition, construction, rehabilitation and administrative costs for the development of the Tiki Apartments, located at 7223 and 7301 Santa Fe Ave. and 7306 and 7308 Marbrisa Ave. in unincorporated Florence-Firestone (2), for 36 units of permanent supportive housing for chronically homeless individuals who are frequent users of medical services provided by the Department of Health Services, with the Commission to retain up to \$50,000 for administrative costs; authorize the Executive Director to execute, amend and if necessary, terminate a loan agreement and all related documents with Meta Housing Corporation or its Commission-approved designee, to provide a loan of up to \$500,000 in HSCF; acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the Department of Regional Planning as lead agency; and find that the project will not cause a significant effect on the environment. (15-0677)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-D.** Recommendation: Authorize the Executive Director to negotiate, execute and if necessary, amend or terminate a 180-day Agreement to Negotiate Exclusively (ANE) between the Community Development Commission and Hollywood Community Housing Corporation, for negotiation of a Disposition and Development Agreement for two Commission-owned properties located at 14733-14739 S. Stanford Ave. in unincorporated West Rancho Dominguez (2); and authorize the Executive Director to extend the term of the ANE for a maximum of two 90-day extensions. (15-0680)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 3-D.** Recommendation: Authorize the Executive Director to execute, amend and if necessary, terminate one-year contracts with various consulting firms, to provide asbestos and lead consulting services on a project-by-project basis during the development and rehabilitation of affordable housing, commercial and other facilities throughout the County, using a maximum annual aggregate amount of up to \$650,000 in program funds included in the Community Development Commission's approved Fiscal Year 2014-15 budget, effective upon execution by all parties, and increase the annual aggregate contract amount by up to \$65,000, for any unforeseen, needed services, using the same source of funds. (15-0688)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 4-D.** Recommendation: Approve loans to four recommended developers for four affordable multifamily rental housing developments, including the Blue Hibiscus in West Hollywood (3), Mosaic Gardens in Willowbrook (2), T. Bailey Manor in Los Angeles (1), Beverly Terrace in Los Angeles (2), and related environmental documents, as a result of Notice of Funding Availability for Affordable Multifamily Rental Housing, Round 20 issued by the Community Development Commission, using Affordable Housing Trust Funds in a total amount of up to \$11,044,500; authorize the Executive Director to execute, amend, reduce or terminate loan agreements with the recommended developers or Commission-approved designees and all related documents, including but not limited to documents to subordinate the loans to permitted construction and permanent financing and intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development; authorize the Executive Director to incorporate up to \$11,044,500 in Affordable Housing Trust Funds into the Commission's approved Fiscal Year 2014-15 budget; find that the following projects will not cause a significant impact on the environment and acting as a responsible agency pursuant to the California Environmental Quality Act:

Certify that the Commission has considered the exemption determination for the Blue Hibiscus project, prepared by the City of West Hollywood, as lead agency; and

Certify that the Commission has considered the Initial Study/Mitigated Negative Declarations (IS/MND) for the T. Bailey Manor project and the Beverly Terrace project, prepared by the City of Los Angeles as lead agency and find that the mitigation measures identified in the IS/MNDs for these projects are adequate to avoid or reduce potential impacts below significant levels. (15-0689)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 17, 2015  
1:00 P.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$100,000 in unspent Specified Excess Funds available to the Second Supervisorial District, pursuant to the to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation Conservation Authority (MRCA) for a grant to the Los Angeles Neighborhood Land Trust (Trust) for the Washington Ave. Tot Lot Project (Project) (2); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Trust after MRCA assigns its right to apply to the Trust, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-0674)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 7**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Adele Andrade-Stadler, Commission for Public Social Services

Supervisor Kuehl

Nancy Cohen, Commission for Women

Thomas De Simone, Los Angeles County Citizens' Economy and Efficiency Commission

Fred A Flores+, Los Angeles County Veterans' Advisory Commission;  
also waive limitation of length of service requirement pursuant to  
County Code Section 3.100.030A

Judith Frank+, Accessibility Appeals Board

Arnold Gilberg+ and Hector Manuel Ramirez, Los Angeles County  
Mental Health Commission

Daniel S. Goldin+, Board of Governors, Department of Museum of  
Natural History

Laurence M. Kaplan+, Los Angeles County Commission on Local  
Governmental Services

Genevieve Morrill, Business License Commission

Supervisor Antonovich

Jozef Essavi, Los Angeles County Small Business Commission

Victoria Ann Sofro+, Los Angeles County Mental Health Commission;  
also waive limitation of length of service requirement pursuant to  
County Code Section 3.100.030A

American Academy of Pediatrics California District IX

Kimberly Uyeda, MD, MPH, L.A. Care Health Plan (aka Local Initiative  
Health Authority Governing Board) (15-0473)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor  
Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisors Antonovich and Solis: Instruct the Interim Chief Executive Officer to report back to the Board in 90 days on the following; and instruct the Directors of Planning and Public Works to report back to the Board in 60 days on their progress on implementing their electronic permit processing system:

Identify a location adjacent to or within the Department of Public Works Headquarters in Alhambra that can accommodate the Department of Regional Planning and relevant permit staff from the Departments of Public Works, Fire and Public Health;

Provide a draft plan for moving forward that ensures the space requirements for each department are met, identifies a proposed timetable and addresses transportation options for affected employees;

Identify the costs associated with the proposed relocation and any technological improvements necessary to equip the regional development center; and

Identify other County Departments that can relocate to the space vacated by the Department of Regional Planning in the Hall of Records. (15-0789)

**Arnold Sachs and Eric Preven addressed the Board.**

**Supervisor Knabe made a friendly amendment to Supervisors Antonovich and Solis' joint motion to also include the Department of Consumer and Business Affairs in this analysis, and create a program to co-locate staff for departments that operate and are available five days a week. Supervisor Antonovich accepted Supervisor Knabe's friendly amendment.**

**Supervisor Antonovich also instructed the Director of Public Works to report back to the Board at the earliest possible date to consider planned enhancements to their existing electronic permit processing system.**

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended to also include the Department of Consumer and Business Affairs in this analysis, create a program to co-locate staff for departments that operate and are available five days a week, and instruct the Director of Public Works to report back to the Board at the earliest possible date to consider planned enhancements to their existing electronic permit processing system.

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Antonovich and Solis](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)



3. Recommendation as submitted by Supervisors Antonovich and Solis: Instruct the Director of Animal Care and Control and County Counsel to prepare a draft ordinance modeled on the County's successful mandatory spay/neuter ordinance for dogs, to require spaying/neutering of cats as well; and instruct the Director of Animal Care and Control to report back during budget deliberations regarding the costs for providing low-cost spay/neuter services to the public. (15-0780)

**Arnold Sachs addressed the Board.**

**Marcia Mayeda, Director of Animal Care and Control, responded to questions posed by the Board.**

**Supervisor Solis instructed the Director of Animal Care and Control to report back to the Board on the outreach to various communities regarding spay/neuter information.**

**Supervisor Antonovich instructed the Director of Animal Care and Control to provide a copy of the ordinance, once adopted, to the 88 cities in the County encouraging them to adopt a similar ordinance.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved as amended to instruct the Director of Animal Care and Control to report back to the Board on the outreach to the various communities regarding spay/neuter information; and provide a copy of the ordinance, once adopted, to the 88 cities in the County encouraging them to adopt a similar ordinance.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Antonovich and Solis](#)  
[Report](#)  
[Video](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$5 per vehicle parking fee for approximately 100 vehicles at Lot 45 located at 725 N. Spring St., excluding the cost of liability insurance, for the Department of Public Health's inaugural Tuberculosis Awareness Walk, to be held March 24, 2015. (15-0781)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Interim Chief Executive Officer, with input from the Directors of Internal Services and Public Works, to research best practices for future leases issued under Government Code Section 26227; and report back to the Board in writing within 90 days with recommendations to establish new Board policies to standardize the terms and conditions of future leases under Section 26227, and considering the programmatic contributions of nonprofit lessees and provide guidance on the following issues, at minimum: length of lease; lease renewals; lease costs, if any; requirement to identify funding sources for facility maintenance prior to Board consideration; requirement to provide health, educational, public safety, social and human services programs; building security needs; liability; and responsibility for deferred and ongoing facilities maintenance. (15-0783)

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Report](#)  
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 19-year-old Sidney Wallace whose body was discovered with several gunshot wounds on March 28, 2013, shortly after 9:00 p.m., in the 200 block of E. Hill St. in Long Beach. (14-1069)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

**Audit Committee**

7. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Small Craft Harbors Design Control Board to March 31, 2019. (Relates to Agenda No. 32) (Continued from the meeting of 2-10-15) (15-0608)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**IV. CONSENT CALENDAR 8 - 31****Chief Executive Office**

8. Recommendation: Find that the County-owned cemetery property identified as Assessor's Identification No. 3142-009-904 (Property) in the City of Lancaster (5), is not required for County use and is surplus to any immediate or foreseeable County need; authorize the Interim Chief Executive Officer to negotiate and execute a Transfer Agreement between the County and the Lancaster Cemetery District, whereby the County would convey ownership of the Property to the District under agreed terms and conditions, thereby relieving the County of future obligations relative to the Lancaster Cemetery; and instruct the Mayor to execute a Quitclaim Deed transferring the County's right, title and interest in the parcel to the District; authorize the Director of Public Works to implement irrigation system improvements on the Property, utilizing a Board-approved Job Order Contract, prior to its conveyance to the District; authorize the Interim Chief Executive Officer to execute documents necessary to complete the conveyance of the Property; and find that the recommended actions are exempt from the California Environmental Quality Act. **4-VOTES** (15-0694)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

9. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that two new ten-year leases for approximately 88,444 and 26,360 sq ft of office space and 459 on-site parking spaces (Project) located at 5770 S. Eastern Ave. and 5801 E. Slauson Ave., respectively, in Commerce (1) for use by the Child Support Services Department, will not have a significant effect on the environment, and approve and find that the ND reflects the independent judgment of the County and that the Project will have no adverse effect on wildlife resources; authorize the Interim Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Mayor to sign the ten-year lease agreements with Omninet Commerce, LP (Landlord) for the Project, at a maximum first year rental cost of \$4,257,015, 100% funded by State and Federal funding; authorize the Director of Internal Services or the Landlord, at the direction of the Interim Chief Executive Officer, to acquire and install telephone, data and low voltage systems at a cost not to exceed \$2,800,000, in which all or part may be paid in a lump sum or financed over a five-year term, with the financed portion not to exceed \$665,000 per year, in addition to the tenant improvement allowances provided under the lease; and authorize the Interim Chief Executive Officer and the Directors of Child Support Services and Internal Services to implement the Project, effective upon Board approval, with the term and new rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (15-0692)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 78345 & 78346

10. Recommendation: Approve and instruct the Mayor to sign a seven-year amendment to a lease agreement with 5000 Sunset, LLC (Landlord) for the Department of Mental Health's continued use of 1,333 additional sq ft of office space and four on-site parking spaces (Project) in addition to the currently occupied 5,588 sq ft of office space and 24 on-site parking spaces at 5000 W. Sunset Blvd., Los Angeles (3), for a new total of 6,921 sq ft and 28 on-site parking spaces, at an initial maximum annual rental cost of \$405,881, 100% funded by State and Federal revenue; authorize the Director of Internal Services or the Landlord, at the direction of the Interim Chief Executive Officer, to acquire and install telephone, data and low voltage systems at a cost not to exceed \$125,000; authorize the Interim Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the Project, effective upon Board approval, with the new term to commence upon completion of the tenant improvements by the Lessor and acceptance by the County; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-0710)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 76378, Supplement 1

11. Recommendation: Approve and instruct the Mayor to sign a five-year lease amendment with Pomona Office Tower, LLC, for the District Attorney's continued, uninterrupted use of 6,938 rentable sq ft of office space and 28 on-site parking spaces included in the full-service gross rental rate, located at 300 S. Park Ave. in Pomona (1), with a maximum initial annual total lease cost of \$138,205, funded by 100% Net County Cost; authorize the Interim Chief Executive Officer and the District Attorney to implement the Project, effective upon Board approval; and find that the lease amendment is exempt from the California Environmental Quality Act. (15-0699)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 76624, Supplement 1

12. Recommendation: Approve and instruct the Mayor to execute the five-year lease amendment to extend the term of the current lease with William A. Pistey, Trustee, for use of 16,038 gross sq ft of warehouse space and 14 on-site surface parking spaces located at 4400 Seville Ave. in Vernon (1), by the Museum of Natural History for research and storage of the Museum's marine mammal collection at a fixed annual rent of \$99,304, 100% Net County Cost, effective upon Board approval with the term commencing on March 1, 2015; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-0691)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 70586, Supplement 1

- 13.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to change the title and/or salary of two non-represented classifications, reclassify 10 positions in the Departments of Child Support Services (CSSD), Health Services (DHS), Probation, Public Library and Registrar-Recorder/County Clerk to further implement the results of the Countywide Head Departmental Personnel Technician Study, reclassify four positions in the CSSD to further implement results of the Information Technology Occupational Study, reclassify three positions to implement results of the Echocardiographer Study in DHS and reclassify 23 positions to implement results of classification studies in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, DHS, Mental Health, Public Health, Public Library and Sheriff. (Relates to Agenda No. 33) (15-0693)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued one week to February 24, 2015.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



**County Operations**

- 14.** Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Election Systems & Software, LLC for Outgoing Vote by Mail election mailing services to assist with the preparation and delivery of Vote by Mail ballots to voters before an election, effective March 1, 2015 through February 28, 2020, for a five-year term at a maximum contract amount of \$7,833,235; and execute future amendments to extend the contract for two one-year and six month-to-month extension options, increase the original contract amount and extension periods by up to 10% for unforeseen increases in Vote by Mail voter participation and Special Elections, reflect changes due to new legislation or County policy and terminate the contract for convenience. **(Registrar-Recorder/County Clerk)** (Continued from the meeting of 2-10-15) (15-0584)

**Eric Preven and Arnold Sachs addressed the Board.**

**Debbie Martin, Chief Deputy, Registrar-Recorder/County Clerk, and Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to amend the item to extend the current contract on a month-to-month basis for six months to allow the Registrar-Recorder/County Clerk to re-bid and instruct the Interim Chief Executive Officer and the Director of Internal Services to review the Request for Proposal process and report back to the Board.**

**Supervisor Solis instructed the Interim Chief Executive Officer to report back to the Board on the public's ability to access the County's vendor site.**

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board amended the item to extend the current contract on a month-to-month basis for six months to allow the Registrar-Recorder/County Clerk to re-bid; instructed the Interim Chief Executive Officer and the Director of Internal Services to review the Request for Proposal process and report back to the Board; and instructed the Interim Chief Executive Officer to report back to the Board on the public's ability to access the County's vendor site.

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:**    [Board Letter](#)  
                              [Report](#)  
                              [Video](#)

- 15.** Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to the contract with Election Systems & Software, LLC, extending the contract for a one-year term and six month-to month extension options, commencing March 1, 2015 through August 31, 2016, if all options are exercised at an estimated total of \$114,603 to continue incoming Vote by Mail Election Mailing services for automated signature verification.

**(Registrar-Recorder/County Clerk) (15-0690)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Community Services**

16. Recommendation: Approve the Castaic Sports Complex Phase II Olympic Size Pool Project, Capital Project No. 69714 (Project) (5) with a total Project budget of \$7,625,000; approve an appropriation adjustment to allocate \$3,700,000 of Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to fully fund the proposed Project; authorize the Director of Public Works to complete the interior remodel of the existing pool building using a Board-approved Job Order Contract; adopt the Youth Employment Plan for the Project, as required by the Regional Park and Open Space District's Procedural Guidelines; and find that the recommended actions are within the scope of the environmental impacts analyzed in the Mitigated Negative Declaration for the Project previously adopted by the Board. **(Department of Public Works) 4-VOTES** (15-0687)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

17. Recommendation: Find that landscape and grounds maintenance services for medians can be performed more economically by an independent contractor; award and instruct the Mayor to execute three contracts with TruGreen Landcare for landscape and grounds maintenance in the following unincorporated County areas (1, 2, 4 and 5) commencing on March 1, 2015 or upon Board approval, whichever occurs last, for a one-year term with four one-year renewal options and six month-to-month extension options for a maximum contract term of 66 months; authorize the Director of Public Works to increase the contract amount up to 10% of the contract total for the initial one-year term and annually increase the contract amount by up to 10% of the annual total for renewal option years for unforeseen, additional work within the scope of the contracts, if required; authorize the Director to renew the contracts for each renewal option if, in the opinion of the Director, TruGreen Landcare has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)** (Continued from the meeting of 2-3-15)

Montrose/Altadena in an annual amount of \$52,690 with a maximum potential contract total of \$289,795;

Road Maintenance District 141/241 (Florence/Firestone, Willowbrook and East Ranch Dominguez) in an annual amount of \$163,133 with a maximum potential contract total of \$897,232; and

Road Maintenance District 446 (South Whittier and West Whittier) in an annual amount of \$126,530 with a maximum potential contract total of \$695,915. (15-0425)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement Nos. 78342, 78343 and 78344

18. Recommendation: Find that the sanitary sewer easement north of Sepulveda Blvd. and west of Normandie Ave., partly in the City of Los Angeles and partly in the unincorporated community of West Carson (2 and 4) is no longer required for public use, and has been superseded by relocation, with no other public facilities located within the easement and may therefore be vacated pursuant to the California Health and Safety Code and the California Streets and Highway Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0675)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

19. Recommendation: Find that the easements for drainage and slope purposes south of Colima Rd. and west of Larkvane Rd. in the unincorporated community of Rowland Heights (4) are no longer required for public use, and have not been used for the purposes for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and have been determined to be excess and not required for street or highway purposes and may, therefore, be vacated pursuant to the California Health and Safety Code and the California Streets and Highways Code; adopt the resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0676)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 20.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions that constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1512 Dunn Ave., Los Angeles (1)  
663 Faxina Ave., La Puente (1)  
7417 Seville Ave., Huntington Park (1)  
5549 Onacrest Dr., Los Angeles (2)  
12413 Tigrina Ave., Whittier (4)  
16507 Newmont Ave., Lancaster (5)  
10205 E. Ave. J, Lancaster (5)  
16548 Wells Fargo Ave., Lake Los Angeles (5)  
30703 San Martinez Rd., Castaic (5)  
30874 San Martinez Rd., Castaic (5)  
23104 Shawnee Ct., Canyon Country (5) (15-0650)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

- 21.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Mint Canyon and Whites Channel Private Drain 453, Invert Access Ramps Project (Project) in the City of Santa Clarita (5), at an estimated construction contract cost between \$275,000 and \$375,000; advertise and set for bids to be received before 11:00 a.m. on March 19, 2015; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Determine the bid of the apparent responsible contractor with the lowest responsive bid;

Award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; and

Approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements. (15-0678)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



**Public Safety**

- 22.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept grant funds in the amount \$12,944,147 from the United States Agency for International Development, International Search and Rescue Operations Cooperative Agreement over a five-year term; and authorize the Fire Chief to sign required documents associated with the administration and management of the agreement. **(Fire Department)**  
**4-VOTES** (15-0679)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Approve a Model Master Agreement (Model Agreement) for independent contractors to provide as-needed Transcription Services for various bureaus and units within the Sheriff's Department, for a three-year term from March 4, 2015 through March 3, 2018 with four one-year extension options, with annual expenditures estimated at an approximate amount of \$300,000; authorize the Sheriff to execute Master Agreements (Agreements) with qualified contractors, commencing March 4, 2015 or upon execution by the Sheriff, whichever is later, provided sufficient funding is available; and authorize the Sheriff to execute change orders and amendments to the Agreements as set forth throughout the Model Agreement including modifications which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board, execute the extension options and assignment of rights or delegation of duties pursuant to the assignment by contractor provision, grant discretionary Cost of Living Adjustment increases in the rates of compensation during the term of the Agreements consistent with County policy and Agreement language and add or revise bureaus/units locations and addresses. **(Sheriff's Department)**  
(15-0724)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

24. Recommendation: Approve a Model Master Agreement (Model Agreement) for independent contractors to provide as-needed Trailing Bloodhound Canine and Handler Investigative Services for the Sheriff's Homicide Bureau, for a three-year term from April 19, 2015 through April 18, 2018 with two one-year extension options; authorize the Sheriff to execute Master Agreements (Agreements) with qualified contractors, commencing April 19, 2015 or upon execution by the Sheriff, whichever is later, provided sufficient funding is available; and authorize the Sheriff to execute change orders and amendments to the Agreements as set forth throughout the Model Agreement including modifications which do not materially affect any term of the Agreements, add new or revised standard County contract provisions adopted by the Board, execute the extension options and assignment of rights or delegation of duties pursuant to the assignment by contractor provision and modify the mileage reimbursement rate, as determined by the Auditor-Controller. **(Sheriff's Department) (15-0722)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

25. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Arturo Cabrales, et al. v. County of Los Angeles, United States District Court Case No. CV 13-01370, in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of a wrongful death which occurred during an investigation conducted by Sheriff's Deputies. (15-0683)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 26.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Reina Maribel Campos, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 11-09613, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of negligence by Sheriff's Deputies relating to the serious medical needs of an inmate resulting in his suicide. (15-0682)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 27.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Marguerite Boyd v. County of Los Angeles, et al., United States District Court Case No. CV 13-00838, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies. (15-0681)

**Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

28. Request from the Antelope Valley Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$87,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0726)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

29. Request from the Citrus Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2004 General Obligation Bonds, 2015 Series E, in an aggregate principal amount not to exceed \$10,005,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0719)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 30.** Request from the Wiseburn Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal or maturity amount of and interest on the District's General Obligation Refunding Bonds, 2015 Series A and B, in an aggregate principal amount not to exceed \$22,500,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0720)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 31.** Ordinance for adoption amending County Code, Title 11 - Health and Safety, relating to water conservation requirements for the unincorporated area of the County, by revising the fines for violations thereof from \$100 to \$500 and clarifying that fines are assessed for each day of violation and expands prohibited water runoff areas to include adjacent property, non-irrigated areas, private and public walkways, roadways and structures. (15-0589)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0004 entitled, "An ordinance amending Part 4 of Chapter 11.38 of Title 11 — Health and Safety of the Los Angeles County Code, relating to water conservation requirements for the unincorporated area of Los Angeles County." This ordinance shall take effect March 19, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 32 - 33**

- 32.** Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Small Craft Harbors Design Control Board, to extend the sunset review date for the Design Control Board from March 31, 2013 to March 31, 2019. (Relates to Agenda No. 7) (Continued from the meeting of 2-10-15) (15-0615)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code relating to the Small Craft Harbors Design Control Board, to extend the sunset review date for the Design Control Board from March 31, 2013, to March 31, 2019."**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Video](#)

- 33.** Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title and/or salary of two non-represented employee classifications, and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Public Health, Health Services, Mental Health, Probation, Public Library, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 13) (15-0698)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to February 24, 2015.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

**VI. DISCUSSION ITEMS 34 - 36**

- 34.** Interim Chief Executive Officer's Risk Management Annual report for Fiscal Year 2013-14. (Continued from the meetings of 12-2-14 and 2-3-15) (14-5418)

**Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.**

**Steve Robles, Assistant Chief Executive Officer/Risk Manager, Chief Executive Office, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, the Interim Chief Executive Officer's report was received and filed.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Report](#)  
[Video](#)

- 35.** County Counsel's Annual Litigation Cost Report for Fiscal Year 2013-14. (Continued from the meetings of 12-2-14 and 2-3-15) (14-5419)

**Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.**

**Steven Estabrook, Litigation Cost Manager, County Counsel, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, County Counsel's Annual Litigation Cost Report was received and filed.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Report](#)  
[Video](#)

- 36.** County Counsel Litigation Cost Manager and the Interim Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (Continued from the meetings of 12-2-14 and 2-3-15) (14-5420)

**Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.**

**Steven Estabrook, Litigation Cost Manager, County Counsel, and Steve Robles, Assistant Chief Executive Officer/Risk Manager, Chief Executive Office, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, the County Counsel and Interim Chief Executive Officer's joint report was received and filed.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Report](#)  
[Video](#)



**VII. MISCELLANEOUS****Public Comment    40**

- 40.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Oscar Mohammed, Eric Preven, Arnold Sachs, David Serrano, Fluss Sigmund, Teresija Sigmund and Wendy Vogt addressed the Board.  
(15-0872)**

**Attachments:**    [Video](#)

**Adjournments 41**

41. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Carlos Covarubbias

**Supervisors Ridley-Thomas and Solis**

Anne Moody

Rise Phillips

**Supervisors Kuehl and Solis**

Lawrence Silverton

**Supervisors Knabe and Solis**

Sara P. Mendez

**Supervisor Knabe**

Julio Fajardo

Anthony Mark Maricich

Ralph Wood Jr.

**Supervisor Antonovich and All Members of the Board**

Liam E. McGee

Gary Owens

**Supervisors Antonovich, Solis and All Members of the Board**

Stan Chambers

**Supervisors Antonovich, Kuehl and Solis**

Rose Toren

**Supervisors Antonovich and Knabe**

James Di Giuseppe

Jerry Tarkanian

**Supervisor Antonovich**

Diana L. Beeler  
Forrest "Frosty" Boyd  
Johnny C. Bright  
Ray H. Cluff  
Edward Leroy Conly  
Janis Crowhurst  
Fitzhugh L. "Fitz" Fulton Jr.  
Arthur F. Glasier Jr.  
Rudy Eudoro Grimaldo  
Kamma Elizabeth Kissack  
Charles McCarthy  
Ronald J. Menard  
Bert Pucci  
Earnest Ramirez  
Lee Ann Read  
Richard Layne Tom  
Walter A. Wilkison (15-0864)

**IX. CLOSED SESSION MATTERS FOR FEBRUARY 17, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 2/17/15](#)

**Closing 42**

Open Session adjourned to Closed Session at 3:30 p.m. following adjournments to:

**CS-1.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**CS-2.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 3:35 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 4:32 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 4:33 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

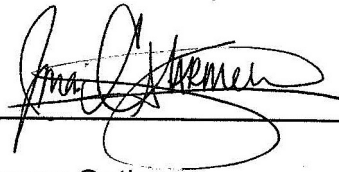
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:34 p.m.

The next Regular Meeting of the Board will be Tuesday, February 24, 2015 at 9:30 a.m. (15-0856)

The foregoing is a fair statement of the proceedings of the regular meeting held February 17, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division